SELECT BOARD MEETING: VIA ZOOM

Date: May 11, 2021 6:30 P.M.

In Attendance: Selectboard- John Fenner (chair,) Lorie Costigan, Charles Garrigan, Danielle Gould, tardy, Town Clerk Elizabeth Dickerson, Members of the Public: Adam MacDonald

1. Call Select Board meeting to order

Chair Fenner called the meeting to order at 6:30 P.M.

2. Meetings are recorded

Selectperson Fenner reminded attendees that Zoom meetings are recorded.

3. Approve the minutes of May 4, 2021- Selectperson Costigan so moved, second Selectperson Garrigan

Discussion on minutes: none

Vote Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, 3-0, minutes are approved.

- 4. Public Comment: none
- 5. Road Commissioner- Jake Boyington: not present
- 6. Town Clerk- Elizabeth Dickerson- Voting update: absentee ballots are available by either calling or making a written request. Voting can also occur in person at the town office in the presence of the clerk, ahead of the June 8 town meeting.
- 7. Select Board-
- A. committee reports Selectperson Garrigan updated the board concerning document request difficulties with Tri-County.
- B. County Commissioners regarding infrastructure-Selectperson Fenner shared a letter to the county commissioners, asking them to consider allocating a portion of the infrastructure funds that will be received from the Federal Government due to corona relief package to the local governments in the county.

The letter will be sent.

Selectperson Fenner also updated the board on the work he has done on the paving contract documents.

- 8. Other- none
- 9. Executive Session: none

STOR

10. Adjourn 6:58 pm, adjournment is by unanimous consent

A True Copy Attest,

Elizabeth Dickerson, Appleton Town Clerk